

Hajji Faizullah Khan NOORZAI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	Tribe: Noorzai; Subtribe: Miralzai
Date of publication	31.12.2019

Names (8)

Last name/Name	NOORZAI
First name/Name	Hajji Faizullah Khan
Full name/Name	Hajji Faizullah Khan NOORZAI
Type	Name

Last name/Name	NOREZAI
First name/Name	Haji Faizuulah Khan
Full name/Name	Haji Faizuulah Khan NOREZAI
Type	Alias
Quality	Strong

Last name/Name	NOORI
First name/Name	Haji Faizullah
Full name/Name	Haji Faizullah NOORI
Type	Alias
Quality	Strong

Last name/Name	KHAN
First name/Name	Haji Faizullah
Full name/Name	Haji Faizullah KHAN
Type	Alias
Quality	Strong

Last name/Name	NOOR
First name/Name	Haji Faizullah
Full name/Name	Haji Faizullah NOOR

Type	Alias
Quality	Strong
Last name/Name	NOORZAI
First name/Name	Haji Pazullah
Full name/Name	Haji Pazullah NOORZAI
Type	Alias
Quality	Strong
Last name/Name	HAJI FIAZULLAH
Full name/Name	HAJI FIAZULLAH
Type	Alias
Quality	Weak
Last name/Name	HAJI MULLAH FAIZULLAH
Full name/Name	HAJI MULLAH FAIZULLAH
Type	Alias
Quality	Weak

Citizenships (1)

Country	Afghanistan
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Addresses (1)

Street	Boghra Road Miralzei Village
City	Chaman
Country	Pakistan
Region	Baluchistan Province
Full address	Boghra Road Miralzei Village, Chaman, Baluchistan Province, Pakistan

Birth data (7)

Birthdate	1966
Birthdate	1961
Birthdate	1968
Birthdate	1969
Birthdate	1970
Place	Lowy Kariz, Spin Boldak District, Kandahar Province, Afghanistan
Country	Afghanistan

Place	Kadanay, Spin Boldak District, Kandahar Province, Afghanistan
Country	Afghanistan

Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 11.05.2025. 01:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.